
**AGENDA
FOR
ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING**

**Regular Scheduled Meeting
held at
Vernal City Office
Located at 374 E. Main; Vernal, UT
at 5:00 pm on
Monday, June 9th, 2014**

June 9th, 2014 Regular Monthly Meeting

1. Regular Monthly Meeting Called to Order
 2. Approval of May 2014 Monthly Meeting Minutes
 3. Engineer's Report
 4. Pay Request #002 for UV Project (Counterpoint Construction)
 5. Manager's Report
 - a. UV Project Update
 - b. HVAC Repairs & Changes
 - c. Oxidation Ditch #2 Options and Preparation Costs for Starting Up
 - d. DWQ Public Hearing for Nutrient Limits (July 9th)
 - e. User Rate Proposal
 - f. Operator Certification Update
 - g. Operator Certification Pay Increase
 6. Resolution 06092014-001 URS Tier 2 Employees and Long Term Disability
 7. Resolution 06092014-002 URS Tier 2 Board Members Exempt of Benefits
 8. Approval of Monthly Bills
 9. Closed Session:
 - Pending or Imminent Litigation
 10. Adjourn Meeting
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